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Suzanne Henderson

**AMENDMENT TO  
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS****COUNTY OF TARRANT**

WHEREAS, under date of June 27, 2006, Janice Faye Hines, a married woman dealing in her sole and separate property, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in File Number D208379294 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

1) Paragraph 1 of the Lease shall be amended to correct the property legal description and is to read as follows;

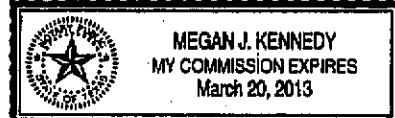
0.39 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being described in that certain Deed dated October 28, 1987, from Jo Beth Olsen et vir, Loyd Olsen, as Grantors, to Anthony Costanza and wife, Janice Costanza, as Grantees, recorded in Volume 89107, Page 0909 of the Deed Records of Tarrant County, Texas

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 9<sup>th</sup> day of June, 2009.

**LESSOR***Janice Faye Hines*  
Janice Faye Hines

STATE OF TEXAS }  
COUNTY OF Tarrant } ss.  
} ss.

This instrument was acknowledged before me on the 9<sup>th</sup> day of June, 2009  
by Janice Faye Hines.

Notary Public